**TLCBD: Evaluation Committee**  
5:15 - 6:15pm  
*Date: Wednesday, September 9, 2020*  
*Zoom Meeting ID 844 9657 0310 (email info@tlcbd.org for password)*

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>OWNER</th>
<th>START</th>
<th>END</th>
<th>NOTES &amp; FOLLOW-UP</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Introductions/Welcome</td>
<td>Adam</td>
<td>5:15pm</td>
<td>5:17pm</td>
<td></td>
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</tbody>
</table>
| 2. Standing Item: Evaluation Committee Information Sharing  
*Goal:*  
- Present summary of Committee history  
- Discuss Committee goals | Simon/Adam | 5:17pm | 5:30pm | |
| 3. Standing Item: Evaluation project Information Sharing  
*Goal:*  
- Present overview of Evaluation work | Simon | 5:30pm | 5:50pm | |
| 4. Information Sharing: Budget Update  
*Goal:*  
- Share update on latest Budget | Adam/Simon | 5:50pm | 6:05pm | |
| 5. Evaluation Committee July Minutes  
*Goal:*  
- ACTION Review/approve previous draft Minutes | Adam | 6:05pm | 6:08pm | |
| 6. Next or recurring meeting date/time (1st Weds):  
- October 7, 5:15pm | Lorraine | 6:08pm | 6:10pm | |
| 7. Public Comment/Close Meeting | Adam | 6:10pm | 6:15pm | |